

## **STANDING COMMITTEE ON HOUSE OVERSIGHT, ELECTIONS, AND ETHICS**

326 House Office Building

Wednesday 9:30 A.M.

February 2, 2005

**Representative Ward, Chair**, called the meeting to order.

The **Chair** introduced himself and explained what type of bills and issues the committee would be taking up.

The **Chair** asked the members of the committee to introduce themselves.

The **Chair** requested attendance be called to establish a quorum of the appointed committee members:

**Members Present:** Representatives Ward, Elsenheimer, Gaffney, Meisner, and Gillard.

The Chair asked the staff to introduce themselves to the committee.

The **Chair** called for the adoption of the Uniform Committee Rules. **Representative Meisner** moved for adoption, **Representative Gaffney** supported the motion.

The motion prevailed **5-0-0**.

### **FAVORABLE ROLL CALL:**

**Yeas:** Representatives Ward, Elsenheimer, Gaffney, Meisner, and Gillard.

**Nays:** none.

**Pass:** none.

### **Uniform Committee Rules Adopted.**

The Chair called for the adoption of the appointed meeting place, time, and day. **Representative Elsenheimer** moved to adopt room 326 House Office Building, 9:00 A.M., on Wednesdays as the appointments, **Representative Meisner** supported the motion.

The motion prevailed **5-0-0**.

**FAVORABLE ROLL CALL:**

**Yeas:** Representatives Ward, Elsenheimer, Gaffney, Meisner, and Gillard.

**Nays:** none.

**Pass:** none.

**Day, Time & Place Adopted.**

**Representative Ward** asked the lobbyist in attendance to introduce themselves to the committee.

There being no further business to come before the committee, Chair Ward adjourned the committee, the time being 9:46 A.M.

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Representative Chris Ward, Chair

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Date Approved and Signed

Remecia Taylor  
Assistant clerk  
Dave Mead  
Committee Clerk  
February 2, 2005  
16 minutes